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PROCEEDINGS OF THE AMERICAN MICROSCOPICAL SOCIETY

MINUTES OF THE ST. LOUIS MEETING

The thirty-eighth annual meeting of the American Microscopical Society was held in affiliation with the A.A.A.S. at St. Louis, Mo., Dec. 31, 1919.

In the absence of President Griffin, Vice-President Whelpley acted as chairman.

The report of the Treasurer for the years 1918 and 1919 was accepted and referred to an auditing committee composed of Professors H. B. Ward and H. J. VanCleave.

The report of the Custodian was accepted, ordered printed, and referred to an auditing committee composed of Messrs. Edw. Pennock and Edw. P. Dolbey.

A vote of appreciation was extended to Professor T. W. Galloway, the retiring Secretary, for a most valuable service rendered to the Society during the past ten years.

The meeting voted approval of the action of the Executive Committee in appointing Mr. Wm. F. Henderson as Treasurer, and Professor Paul S. Welch as Secretary at dates in advance of the regular annual business meeting.

The following officers were duly nominated and elected for the constitutional periods: President, Professor T. W. Galloway, New York; First Vice-President, Chancey Juday, University of Wisconsin; Second Vice-President, Professor A. D. MacGillivray, University of Illinois; Secretary, Professor Paul S. Welch, University of Michigan; Treasurer, Mr. Wm. F. Henderson, James Millikin University.

Professor Frank Smith of the University of Illinois, Professor J. E. Ackert of the Kansas State Agricultural College, and Dr. B. H. Ransom of the Bureau of Animal Industry were chosen as the elective members of the Executive Committee for 1920.

Minutes of the last annual meeting were approved as printed.

Adjourned.

PAUL S. WELCH,
Secretary

CUSTODIAN'S REPORT FOR THE YEARS 1918 AND 1919

SPENCER—TOLLES FUND

Amount reported December 1917.....		5331.57
June 30, 1918 Dividends.....	159.93	
Dec. 31, 1918 Dividends.....	164.73	
June 30, 1919 Dividends.....	226.24	
Dec. 31, 1919 Dividends.....	176.46	727.36
		<hr/>
		6058.93
less Grant No. 6.....		100.00
		<hr/>
Net amount invested.....		5958.93
Increase during last two years \$627.36.		

TOTALS

All contributions.....	800.27
All Sales of Transactions.....	878.38
All Life memberships.....	300.00
All Interest & Dividends.....	4270.28

LESS

All Grants.....	250.00		
All Dues for Life members.....	40.00	290.00	5958.93

Life members: (Robert Brown, dec'd.); J. Stanford Brown; Seth Bunker Capp; Harry B. Duncanson; A. H. Elliott; John Hatly.
Contributors of \$50 and over; John Aspinwall; Iron City Microscopical Society, Magnus Pflaum; Troy Scientific Society.

(Signed) M. PFLAUM,
Custodian.

Philadelphia, Pa., January 10, 1920.

The undersigned having examined the foregoing report certify that we find the amount invested as shown therein \$5958.93—correct, as shown by the Pass-Book of the Keystone State B. & L. Association, the same being brought down to the 2nd instant inclusive.

(Signed) EDWARD PENNOCK,
EDW. P. DOLBEY,
Auditing Committee.

ANNUAL REPORT OF THE TREASURER OF THE AMERICAN
MICROSCOPICAL SOCIETY
DECEMBER 22, 1917 TO DECEMBER 21, 1918

RECEIPTS

Balance on hand from audit of 1917.....	\$770.57
Membership dues.....	548.84
Back volumes.....	\$ 34.84
For 1918.....	226.00
For 1919.....	286.00
For 1920.....	2.00
Subscriptions.....	\$ 370.40
Back volumes.....	\$ 50.00
Volume 36.....	95.00
Volume 37.....	140.20
Volume 38.....	83.20
Volume 39.....	2.00
Initiation fees.....	\$ 15.00
Advertisers volume 36.....	55.00
volume 37.....	120.00
Sundries.....	1.09
TOTAL RECEIPTS.....	\$1,880.90

EXPENDITURES

Publishing Transactions.....		\$877.82
Volume 36, number 4.....	\$293.82	
Volume 37, number 1.....	182.57	
Volume 37, number 2.....	181.65	
Volume 37, number 3.....	171.05	
Plates.....	48.73	
Postage and Express.....		\$59.48
Office Expenses.....		35.27
Secretary.....	\$23.17	
Treasurer.....	12.10	
Miscellaneous items.....		11.85
TOTAL EXPENDITURES.....		\$ 984.42
Balance on hand.....		896.48
		<hr/>
		\$1,880.90

Respectfully submitted,

H. J. VAN CLEAVE, *Treasurer.*

REPORT OF OUTGOING TREASURER FOR THE PERIOD OF DEC. 22, 1918
TO FEB. 28, 1919

RECEIPTS

Balance from 1918.....		\$896.48
Membership dues.....		72.00
Back volumes.....	\$10.00	
For 1919.....	60.00	
For 1920.....	2.00	
Subscriptions.....		47.40
Back volumes.....	\$ 4.00	
Volume 38.....	41.00	
Volume 39.....	2.40	
Initiation fees.....		9.00
Advertisements volume 37.....		25.00
TOTAL RECEIPTS.....		<hr/>
		\$1,049.88

EXPENDITURES	
Publication of Transactions Volume 37, number 4.	\$267.14
Postage and Express.	25.26
Office expenses.	23.96
Secretary.	\$ 5.55
Treasurer.	18.41
Miscellaneous.	3.50
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TOTAL EXPENDITURES.	\$ 319.86
Balance transferred to new Treasurer.	730.02
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	\$1,049.88

Respectfully submitted,

H. J. VAN CLEAVE, *Treasurer.*

REPORT OF AUDITING COMMITTEE ON TREASURER'S
ACCOUNTS FROM DECEMBER 22, 1917 TO FEBRUARY 28, 1919

This is to certify that we have this day examined the accounts of H. J. Van Cleave, Treasurer, and have checked the vouchers against payments; we find the accounts correct and have verified the bank balance of \$730.02 to be transmitted to the incoming treasurer.

HENRY B. WARD

FRANK SMITH

Audit Committee.

ANNUAL REPORT OF THE TREASURER
OF THE AMERICAN MICROSCOPICAL SOCIETY
March 1, 1919 to December 24, 1919

RECEIPTS	
Balance received from former treasurer.	\$ 730.02
Dues received from Volume 37 or before.	36.00
Dues received from Volume 38.	108.00
Dues received from Volume 39.	292.10
Dues received from Volume 40.	2.00
Initiation fees.	66.00
Subscriptions for Volume 37 or before.	16.00
Subscriptions for Volume 38.	51.80
Subscriptions for Volume 39.	34.00
Sales of Transactions, duplicates and back numbers.	183.00
Donation from T. B. Magath for aid in publishing his paper.	50.00
Advertising for Volumes 38 and 39.	55.00
Sundries.	4.50
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TOTAL.	\$1,628.42

EXPENDITURES	
Printing Transactions, Volume 38, No. 1.....	\$201.03
Printing Transactions, Volume 38, No. 2.....	265.21
Printing Transactions, Volume 38, No. 3.....	337.47
Plates for Volume 38, No. 3.....	76.30
Printing Author's Reprints.....	20.54
Postage and Express for Secretary.....	73.92
Postage and Express for Treasurer.....	22.09
Office expenses of Secretary.....	126.45
Office expenses of Treasurer.....	19.70
Sundries.....	5.67
Balance on hand.....	480.04
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TOTAL CREDITS.....	\$1,628.42

W. F. HENDERSON, *Treasurer*

This is to certify that we have examined the books and vouchers of the Treasurer and find them to be in good condition and to give a correct record of moneys received and expended as indicated.

HENRY B. WARD

H. J. VAN CLEAVE

Auditing Committee

March 24, 1920.